# Linda S. Adams Secretary for Environmental Protection

# **State Water Resources Control Board**

## **Executive Office**

### Tam M. Doduc, Board Chair

1001 I Street • Sacramento, California 95814 • (916) 341-5611 Mailing Address: P.O. Box 100 • Sacramento, California • 95812-0100 Fax (916) 341-5621 • http://www.waterboards.ca.gov



## NOTICE OF BOARD MEMBER OFFSITE MEETING

A quorum of the State Water Resources Control Board members will be present at a board member offsite meeting from 9:00 a.m. to 9:00 p.m. on May 29, 2007 and from 8:00 a.m. to 12:00 p.m. on May 30, 2007 at the Granlibakken Conference Center & Lodge in Tahoe City, California. The meeting will include discussion of general issues concerning management of the State Water Resources Control Board and will not include discussion of any specific items of business.

May 3, 2007 Date

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Clerk to the Board